

January 2, 2020

Chairman Duffy called meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the December 24, 2019 meeting. No: None; Yes: Duffy, Zinnel, Behn. Motion passed.

Behn moved Zinnel seconded the motion to approve the agenda as published. NO: None; YES: Behn, Duffy, Zinnel. Motion passed.

Zinnel moved Behn seconded motion to appoint Stephen Duffy, chairman for 2020. No: None. Yes: Zinnel, Behn, Duffy. Motion passed.

Behn moved Zinnel seconded motion to appoint Bill Zinnel as vice – chairman for 2020. No: None, Yes: Duffy, Behn, Zinnel. Motion passed.

Behn moved Zinnel seconded motion to approve the motion to designate the regular meeting days of the Board of Supervisors as the first business day in January and the first business day in July and every Wednesday, starting at 8:30 a.m. for regular session. In the event Wednesday's agenda isn't completed the Board will recess until 9:00 a.m. on Friday. One Board member will be available in the Board room from 9:00 a.m. to 11:00 a.m. each Monday, Tuesday, and Thursday thereafter. NO: None; YES: Behn, Zinnel, Duffy. Motion carried.

Zinnel moved Behn seconded motion to approve the County Courthouse Hours as follows. Boone County Courthouse is to be open from 8:00 a.m. to 4:30 p.m., Monday through Friday, excepting all designated legal holidays. The following list comprises the designated legal holidays for 2020.

- New Year's Day, January 1st
- Memorial Day, last Monday of May
- Independence Day, July 4th
- Labor Day, first Monday in September
- Veteran's Day, November 11th
- Thanksgiving Day, the fourth Thursday in November
- The Friday after Thanksgiving
- Christmas Eve afternoon
- Christmas Day, December 25th

The aforesaid holidays falling on Sunday shall be observed on the following Monday and holidays falling on Saturday shall be observed on the preceding Friday. The aforesaid holidays shall be observed by the Boone County Courthouse employees and all county offices. Departments will be closed on these dates as stated and all interested citizens, news media, and press shall take notice and observe aforesaid dates accordingly. No: None; Yes: Duffy, Behn, Zinnel. Motion passed.

Behn moved Zinnel seconded motion to appoint Bill Zinnel as Boone County's Representative to the following Boards and Committees:

Boone County Disaster Assistance & Recovery Plan Committee with Duffy as alternate;

Central Iowa Juvenile Detention Commission with Duffy as alternate;

Boone County Economic Growth Corp. with Duffy as alternate;

Ogden Legacy

Boone County Trails Committee with Behn as alternate;

Ron Jome to Aging Resources of Central Iowa, with Zinnel as alternate;

Ames Area MPO Transportation Policy Committee with Duffy as alternate;

Central Iowa Regional Transportation Planning Alliance Transportation Policy Committee (CIRTPA), with Scott Kruse as alternate;

Heart of Iowa Regional Transportation Agency (HIRTA) with Duffy as alternate;

IMPACT Community Action Partnership with Behn as alternate;

Central Iowa Workforce Investment Board, with Behn as alternate;

NO: None; YES: Behn, Duffy, Zinnel. Motion passed.

Behn moved Zinnel seconded motion to appoint Chad Behn as Boone County's Representative to the following Boards and Committees:

- Boone County Emergency Management Agency, with Duffy as alternate;
- Joint E911 Service Board, with Duffy as alternate;
- Public Safety Communication Project, with Duffy as alternate;
- Central Iowa Community Services with Zinnel as alternate;
- County Community Services 28E Board with Zinnel as alternate;

NO: None; YES: Behn, Zinnel, Duffy. Motion passed.

Behn moved Zinnel seconded motion to appoint Steve Duffy as Boone County's representative to the following Boards and Committees:

- Courthouse Security Committee;
- Lowrey Foundation Board; will go with Chairman duties
- Boone County Board of Health with Zinnel as alternate;
- Second Judicial District Administration Board of Correctional Services with Behn as alternate;
- Joint Communication Center Governing Board with Behn as alternate
- Central Iowa Expo Board with Zinnel as alternate;
- DECAT with Zinnel as alternate;
- Multi-governmental Committee for Hwy17 Overpass Project with Zinnel as alternate.

NO: None; YES: Zinnel, Duffy, Behn. Motion passed.

Behn moved Zinnel seconded the motion to designate the following named banks of the county as depositories for the funds of the Boone County Treasurer for 2020 in the amounts not to exceed the sum set opposite the name of each depository and the Boone County Treasurer is hereby authorized to deposit funds of the office in an amount not to exceed, the in aggregate, the amounts named for said banks as follows:

Boone Bank and Trust Co. - Boone	\$ 25,000,000
U S Bank - Boone	10,000,000
City State Bank - Madrid	20,000,000
Vision Bank - Boone/Ogden	20,000,000
United Bank of Iowa - Boone	7,000,000
IPAIT - Des Moines	8,000,000
Security Savings Bank of Boxholm	10,000,000

No; None; YES: Zinnel, Duffy, Behn. Zinnel Motion carried.

Zinnel moved Behn seconded the motion to designate depository for County Sheriff as follows. Boone Bank & Trust not to exceed \$200,000.00. No: None; Yes: Behn, Duffy, Zinnel. Motion passed.

Behn moved Zinnel seconded the motion to designate depository for County Recorder as follows. Boone Bank & Trust not to exceed \$125,000.00. No: None; Yes: Duffy, Behn, Zinnel. Motion passed.

Behn moved Zinnel seconded the motion to designate the following publications; the Boone News Republican, Madrid Register News, and the Ogden Reporter; the official newspapers for Boone County publication purposes. No: None; Yes: Zinnel, Behn, Duffy. Motion passed.

Zinnel moved Behn seconded the motion stating the Boone County Board of Supervisors hereby approve the attendance at duly called and authorized County Officer's School of Instruction by District, State, and I.S.A.C. officials, give the authority for all officers and the personnel of elected and appointed officials with the courthouse and county departments, to attend aforesaid meeting, and upon their presentation of duly authenticated claims and with proper verification thereof for attendance of aforesaid

meetings, will be reimbursed for expenses incurred, plus mileage at \$.50 per mile. No: None; Yes: Behn, Zinnel, Duffy. Motion passed.

Zinnel moved Behn seconded the motion to authorize County Auditor to issue, in advance of regular board sessions, warrants for claims presented for payment on demand and biweekly payrolls of the various county offices and departments, it is now being authorized by the Boone County Board of Supervisors to approve this action by the County Auditor for the year 2020 when approved certification by each department head of the county is given to the Auditor. All payroll checks for county personnel will be issued on Friday following the end of the pay period any other payroll checks issued outside a regular pay period will be paid with approved certification by the department head. No: None; Yes: Duffy, Zinnel, Behn. Motion passed.

Zinnel moved Behn seconded the motion to approve the 2020 Boone County Sheriff's mileage rate at \$.57.5 per mile, as determined by IRS, effective January 1, 2020. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded the motion to approve the following appointments:

To appoint Dr. Scott Thiel as the Boone County Medical Examiner and Dr. Eric Peterson as Deputy Boone County Medical Examiner's for the year of 2020.

To re-appointing conservation board member Marilyn Jordan to serve a five (5) year term on the Boone County Conservation Board, beginning January 1, 2020 and ending December 31, 2024.

To appoint John Grush, Boone, to be the Boone County General Relief Division Director for a one (1) year term to expire December 31, 2020.

To appoint Brian Eldridge, to be the Boone County Weed Commissioner for a one (1) year term to expire December 31, 2020.

To appoint Tanner Scheuermann to the Des Moines Recreation & River Greenbelt Advisory Committee for a one (1) year term to expire December 31, 2020.

To appoint Kriss Haglund, Ogden and Vicky Severson, Luther to a three (3) year term each on the Boone County Board of Health, to expire December 31, 2023.

To appoint Scott Kruse to serve on the Technical Committee of the Central Iowa Regional Transportation Planning Alliance (CIRTPA) with Jonathan Bullock as alternate, for a one (1) year term, expiring December 31, 2020.

To appoint Tanner Scheuermann, to serve on the Enhancement Committee of the Central Iowa Regional Transportation Planning Alliance (CIRTPA) with John Rouse as alternate, for a one (1) year term, expiring December 31, 2020.

To appoint Paul Heineman, Ogden and Tom Foster, Ogden to serve a one (1) year term as the Boone County Representative on the Central Iowa Expo Board, expiring December 31, 2020.

To appoint Tom Foster as Boone County's representative on the Beaver Creek Water Shed Committee, expiring December 31, 2020;

To appoint Tanner Scheuermann as Boone County's representative on the Squaw Creek Watershed Authority, expiring December 31, 2020;

To appoint Tanner Scheuermann as representative on Boone County REAP Committee, expiring December 31, 2020;

To appoint Lance Stumbo, Ogden; Bob North, Boone; Eric Crossman, Ogden to serve a three (3) year term each, on the Boone County Zoning Commission to expire January 1, 2023.

To appoint Amy Yoakum, Madrid to a five (5) year term on the Boone County Zoning Board of Adjustment to expire January 1, 2025.

To appoint Kriss Haglund, Ogden; Edwin Knapp, Woodward and Pete Bergstrom, Ogden to a two (2) year term on the Boone County Matrix Review Committee, expiring December 31, 2021. NO: None; YES: Duffy, Behn, Zinnel. Motion passed.

Behn moved Zinnel seconded the motion to approve appointing the following Boone County residents to serve a one year term, to expire December 31, 2020, on the Boone County Condemnation Board as provided in Code of Iowa 6B.4.
NO: None; YES: Behn, Zinnel, Duffy. Motion carried.

OWNERS - OPERATORS OF AG PROPERTY

Kris Kline 272 P Ave. Boone, Iowa 50036	James J. Anderson 784 P Ave. Boone, Iowa 50036
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Tom Kauffman 162 D Avenue Pilot Mound, Iowa 50223	Tom Eastlund 1618 190th St. Boone, Iowa 50036
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LaVerne B Lingren 312 220 th St Ogden, Iowa 50212	Dave Pepper 2137 130th St. Boone, Iowa 50036
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Lawrence Bice 2093 H Avenue Ogden, Iowa 50212	Earl Check 2003 310th St. Madrid, Iowa 50156
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Stan Lingren 187 H Avenue Pilot Mound, Iowa 50223	Roger Christensen 1355 H Avenue Ogden, Iowa 50212
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William Hinman P.O. Box 112 797 130th St. Pilot Mound, Iowa 50223	Kriss Haglund 782 Kale Road Boone, Iowa 50036
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Rod Bice 1018 310th St. Woodward, Iowa 50276	Nate Cottington 940 H Avenue Ogden, Iowa 50212
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Tom Hollingshead
907 I Avenue
Ogden, Iowa 50212

PERSONS HAVING KNOWLEDGE OF RE VALUES

Doug VanDyke 1263 217th Lane Boone, Iowa 50036	Pat Hagen 1257 Nobel Hills Boone, Iowa 50036
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Don Fatka
2309 QF Lane
Madrid, Iowa 50156

Jeff Putzier
210 Ashwood Court
Boone, Iowa 50036

Doug Lau
213 SW 9th St.
Ogden, Iowa 50212

586 I Avenue
Pilot Mound, Iowa 50223

David Troe
1446 Kate Shelley Dr.
Boone, Iowa 50036

Tami Larimore
1209 J Avenue
Ogden, Iowa 50212

Amy Landas
612 Brookridge Dr.
Boone, Iowa 50036

LICENSED REAL ESTATE AGENTS

Becky Dose
521 Monona St
Boone, Iowa 50036

Emily Graeve
212 Morningside St.
Boone, Iowa 50036

Robert Flynn
505 Linden Lane
Boone, Iowa 50036

Nate Nerum
309 Ashwood Court
Boone, Iowa 50036

Diane Cox
1428 Aldrich Avenue
Boone, Iowa 50036

Don Lincoln
1672 334th Rd
Madrid, Iowa 50156

OWNERS OF CITY OR TOWN PROPERTY

Mark Trueblood
525 SW 4th St
Ogden, Iowa 50212

Annette Meier
528 Crawford St
Boone, Iowa 50036

Evelyn Stevenson
1803 Benton St.
Boone, Iowa 50036

Dan Gould
1821 Greene Street
Boone, Iowa 50036

Laurence Shepard
215 E 21st St.
Madrid, Iowa 50156

Jay Williams
Pilot Mound, Iowa 50223

Zinnel moved behn seconded the motion to adopt Resolution 2020-02 as follows. No: None; Yes: Behn, Duffy, Zinnel. Motion passed.

BE IT RESOLVED by the Board of Supervisors of Boone County, Iowa, that Scott H. Kruse, the County Engineer of Boone County, Iowa, be and is hereby designated,

authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Behn moved zinnel seconded motion to adopt Resolution 2020-03 as follows. No: None; Yes: Behn, Duffy, Zinnel. Motion passed.

BE IT RESOLVED by the Boone County Board of Supervisors that the County Engineer or designee be authorized to close Boone County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer or designee for the year 2018 as follows:

1. For Construction: Any project as described in the approved Boone County Secondary Road Construction Program for the current fiscal year and approved supplements thereto.
2. For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer or designee.

Zinnel moved Behn seconded motion to adopt Resolution 2020-04 as follows. No: None; Yes: Behn, Duffy, Zinnel. Motion passed.

RESOLUTION #2020-04 CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2018 and January 31, 2019 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Zinnel moved Behn seconded the motion to designate Boone County Landfill hours and legal holidays. Boone County Landfill is to be open from 8:00 a.m. to 3:00 p.m. Monday through Friday and 8:00 a.m. to 11:00 a.m. Saturdays, excepting all designated legal holidays. The following list comprises the designated legal holidays for 2018.

- New Years Day, January 1st
- Memorial Day, last Monday of May
- Independence Day, July 4th
- Labor Day, first Monday of September
- Veteran's Day, November 11th
- Thanksgiving Day, the fourth Thursday in November
- Christmas Eve, afternoon – closing at 11:00 a.m.
- Christmas Day, December 25th

The aforesaid holidays falling on Sunday shall be observed on the following Monday and holidays falling on Saturday shall be observed on the preceding Friday. The aforesaid holidays shall be observed by the Boone County Landfill employees. The Landfill will be closed on these dates as stated and all interested citizens, news media, and press shall take notice and observe aforesaid dates accordingly. NO: None; YES: Zinnel, Behn, Duffy.
Motion passed.

Behn moved Zinnel seconded motion to approve signing 2020 county weed Commissioner Certification Form.

Zinnel moved Behn seconded motion to approve salary adjustment to \$37,500 per annum effective 1/2/200

Chairman Duffy adjourned meeting at 10:10 a.m.

These minutes approved this 8th day of January 2020.

Attest:

Philippe E Meier

Boone County Auditor